



**Public Disclosure Commission**  
 711 Capitol Way, Room 206  
**Olympia, Washington**  
 February 27, 2014  
 10:00 a.m.

### Regular Meeting Agenda

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

10:00 a.m.	I. <b><u>Citizen Comments/Concerns</u></b>	
	II. <b><u>Commissioner Comments/Concerns</u></b>	Chair Ranade
	III. <b><u>Minutes</u></b> Approval of: <ul style="list-style-type: none"> <li>Regular meeting minutes of January 23, 2014</li> </ul>	Chair Ranade
10:05 a.m.	IV. <b><u>Rulemaking</u></b> <ul style="list-style-type: none"> <li><a href="#">2014 Rule Making Agenda</a></li> <li>Discussion and possible approval of draft language for:               <ul style="list-style-type: none"> <li><a href="#">Mini Reporting Rules</a> <ol style="list-style-type: none"> <li>Amend WAC 390-16-105, Mini Campaign reporting - Eligibility</li> <li>Amend WAC 390-16-125, Mini Campaign reporting - Exceeding limitations</li> </ol> </li> <li><a href="#">Converting Interpretive Statements to Rules</a> <ol style="list-style-type: none"> <li>Amend WAC 390-16-063, Additional information regarding C-6 report filing</li> <li>New WAC 390-17-301, Eligibility to receive primary election contributions</li> </ol> </li> </ul> </li> </ul>	Lori Anderson
10:25 a.m.	V. <b><u>Legislative/Budget Update</u></b> <ul style="list-style-type: none"> <li><a href="#">Tracked Bills Review</a></li> <li><a href="#">Review of 2014 Bills Concerning Lobbyist Disclosure</a></li> </ul>	Andrea McNamara Doyle
10:45 a.m.	VI. <b><u>Reporting Modifications</u></b> <b><u>New:</u></b> <ul style="list-style-type: none"> <li><a href="#">John H. Chun</a>, appointed King County Superior Court Judge. Requesting to not disclose the business customers of Summit Law Group PLLC and to not disclose his residential address.</li> <li><a href="#">Roger S. Rogoff</a>, appointed King County Superior Court Judge. Requesting to not disclose his residential address.</li> </ul> <b><u>Renewal with Change:</u></b> <ul style="list-style-type: none"> <li><a href="#">Kristianne Blake</a>, University of Washington Regent</li> </ul> <b><u>Renewal No Change:</u></b> <ul style="list-style-type: none"> <li><a href="#">Karen Donohue</a>, Seattle Municipal Court Judge</li> </ul>	Chip Beatty

	<ul style="list-style-type: none"> <li>• <a href="#">Lewis Edelheit</a>, Life Sciences Discovery Fund Trustee</li> <li>• <a href="#">Michael J. Finkle</a>, King County Superior Court Judge</li> <li>• <a href="#">Steven Rosen</a>, Seattle Municipal Court Judge</li> <li>• <a href="#">David Wilson</a>, School Director, Shoreline School Board</li> <li>• <a href="#">Washington State Democratic Central Committee</a></li> <li>• <a href="#">Washington State Republican Party</a></li> </ul>	
10:55 a.m.	<b><u>Break</u></b>	
11:00 a.m.	<b>VII. <u>Strategic Plan Update</u></b> <ul style="list-style-type: none"> <li>• F-1 Review</li> <li>• <a href="#">Compliance &amp; Enforcement Manual</a></li> </ul>	Lori Anderson Andrea McNamara Doyle Phil Stutzman Jacob Berkey
11:40 a.m.	<b>VIII. <u>Staff Reports</u></b> <ul style="list-style-type: none"> <li>• Executive Director</li> <li>• Chief Technology Officer Position Review</li> </ul>	Andrea McNamara Doyle
12:00 p.m.	<b>IX. <u>Executive Session/Working Lunch</u></b> <ul style="list-style-type: none"> <li>• Discussion of pending and potential litigation with legal counsel. Possible action regarding litigation following the executive session.</li> </ul>	
1:00 p.m.	<b>X. <u>Enforcement</u></b> <ol style="list-style-type: none"> <li>1. <a href="#">Spokane School District No. 81</a> (<i>Spokane Public Schools</i>) <i>Officials and Employees</i>, Case No. 12-145, et seq. involving alleged violations of RCW 42.17.130 (recodified January 1, 2012, as RCW 42.17A.555) by using or authorizing the use of school district facilities, including email accounts, to promote school district ballot propositions in 2009 and 2012, and/or to assist the 2011 campaigns of candidates for school director. Individual Respondents who have stipulated to a violation are grouped by stipulated penalty amount, as follows: <p><b><u>Group A (Stipulated violations and no penalty)</u></b></p> <ul style="list-style-type: none"> <li>• Sherri Bangs, Case No. 14-021</li> <li>• Tammy Campbell, Case No. 14-023</li> <li>• Staci Clary, Case No. 14-024</li> <li>• Sharon Condrey, Case No. 14-025</li> <li>• Edie Fletcher, Case No. 14-028</li> <li>• Oweta Floyd, Case No. 14-029</li> <li>• Marce Hagood (<i>formerly Marce Leek</i>), Case No. 14-031</li> <li>• Rhonda Jared, Case No. 14-033</li> </ul> </li> </ol>	Phil Stutzman Tony Perkins

- *Shawn Jordan*, Case No. 14-035
- *Cindy McMahon*, Case No. 14-037
- *Brian Melody*, Case No. 14-038
- *Charlene Milota*, Case No. 14-040
- *William Nye*, Case No. 14-043
- *Alice Peterson*, Case No. 14-046
- *Nancy Stowell*, Case No. 14-049

**Group B (Stipulated violations and \$250 penalty with \$200 suspended)**

- *Steve Fisk*, Case No. 14-027
- *Michael McGinnis*, Case No. 14-036
- *Kevin Morrison*, Case No. 14-041
- *Beth Nye*, Case No. 14-042
- *Kevin Peterson*, Case No. 14-047
- *Sherri Thies*, Case No. 14-052

**Group C (Stipulated violations and \$500 penalty with \$400 suspended)**

- *Chuck Demarest*, Case No. 14-026
- *Dave Hughes*, Case No. 14-032
- *Deb Johnson*, Case No. 14-034
- *Mike Page*, Case No. 14-044
- *Carol Pederson*, Case No. 14-045
- *Marie Peterson-Holland (formerly Marie Holland)*, Case No. 14-048
- *Michael Syron*, Case No. 14-050
- *Mary Templeton*, Case No. 14-051

**Group D (Stipulated violations and \$500 penalty with \$300 suspended)**

- *Mike Campbell*, Case No. 14-022
- *Paul Gannon*, Case No. 14-030
- *Michael Miller*, Case No. 14-039

**Group E (Stipulated violations and \$700 penalty with \$400 suspended)**

- *Mark Anderson*, Case No. 12-145

**Other Action**

- Recommended Dismissal of Additional Employees (Group F)
- Recommended Dismissal of Remaining Allegations

**Adjourn**

**Notes:** *The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.*

